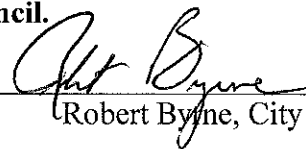


The action taken by the Municipal Council at the Regular Meeting held on April 27, 2016 at 6:00 p.m. is listed below. The minutes are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the Municipal Council.



Robert Byrne, City Clerk

CITY OF JERSEY CITY

280 Grove Street
Jersey City, New Jersey 07302

Robert Byrne, R.M.C., City Clerk
Sean J. Gallagher, R.M.C., Deputy City Clerk



Rolando R. Lavarro, Jr., Council President
Daniel Rivera, Councilperson-at-Large
Joyce E. Watterman, Councilperson-at-Large
Frank Gajewski, Councilperson, Ward A
Khemraj "Chico" Ramchal, Councilperson, Ward B
Richard Boggiano, Councilperson, Ward C
Michael Yun, Councilperson, Ward D
Candice Osborne, Councilperson, Ward E
Diane Coleman, Councilperson, Ward F

Minutes of the Regular Meeting of the Municipal Council Wednesday, April 27, 2016 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, May 9, 2016 at **5:30 p.m.** in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, May 11, 2016 at **6:00 p.m.** in the Anna and Anthony R. Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room, City Hall.

REGULAR MEETING STARTED: 6:20 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:20 p.m., all nine (9) members were present.
- (c) **SALUTE TO THE FLAG:**
- (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of Rolando R. Lavarro, Jr., Council President. "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Jersey City Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Wednesday, November 25, 2015, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2016.

The Agenda of this meeting was disseminated on **Thursday, April 21, 2016 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey Journal and The Jersey City Reporter.

2. **Reception Bid: None**

****CONSENT AGENDA**

All items listed on the meeting calendar with an asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately.

Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248.

Please understand that all documents listed in the consent agenda are available for public perusal at this meeting.

*3.	ORDINANCE HEARING	FIRST READING	CITY CLERK FILE
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- | | | | |
|-----------------|----|---|-------------|
| Introduced-9-0- | a. | Ordinance adopting amendments to City Code Chapter 105-Building Demolition to Codify Phase 2 Properties List. | Ord. 16.069 |
| Introduced-9-0- | b. | An ordinance amending Chapter 222 (Noise) repealing Article 1 (Noise Restrictions) and adopting revisions to local noise-control protections recommended by the New Jersey Department of Environmental Protection. | Ord. 16.070 |
| Introduced-9-0- | c. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance-R-3 multi-family, mid-rise district, townhouse use. | Ord.16.071 |
| Introduced-9-0- | d. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Liberty Harbor North Redevelopment Plan to amend the regulating standards relating to Block 10 of the Redevelopment Plan. | Ord. 16.072 |
| Introduced-9-0- | e. | Ordinance accepting from Unity Environmental Corp., a dedication of certain roadways, sidewalks and utilities located at the intersection of Franklin Street and Paterson Plank Road. | Ord. 16.073 |
| Introduced-9-0- | f. | Ordinance authorizing the imposition of an environmental deed notice on Block 28201, Lots 10 and 12 through 16 also known as Ralph Taylor Memorial Park. | Ord. 16.074 |
| Introduced-9-0- | g. | Ordinance authorizing the city to execute a month to month lease not to exceed six months effective as of April 1, 2016 with 3000 Kennedy Blvd., LLC for the use of 25 parking spaces at 3000 Kennedy Boulevard, Jersey City. | Ord. 16.075 |
| Introduced-9-0- | h. | Ordinance authorizing the City of Jersey City to execute an amendment to a lease agreement with 30 M Acquisitions, LLC for approximately 33,650 square feet of space at 30 Montgomery Street, Block 8, Lot C2. | Ord. 16.076 |
| Introduced-9-0- | i. | An ordinance granting permission to 58 Giles, LLC, its successors and/or assigns, to make private improvements in the public right-of-way of 940 Pavonia Avenue, (a/k/a 58 Giles Avenue) Jersey City, New Jersey also known on the tax map of the City of Jersey City as Block 10404, Lot 29. | Ord. 16.077 |
| Introduced-9-0- | | | |

*3.	ORDINANCE HEARING	FIRST READING	CITY CLERK FILE
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- | | | | |
|---|----|---|-------------|
| Introduced-9-0- | j. | An ordinance approving a five (5) year tax exemption pursuant to the provisions of <u>N.J.S.A.</u> 40A:21-1 et. seq., and Section 304-12 of the Municipal Code for property designated as Block 9202 Lot 8 on the City's tax map and known as 113 Wales Avenue. | Ord. 16.078 |
| Introduced-9-0- | k. | An ordinance approving a five (5) year tax exemption pursuant to the provisions of <u>N.J.S.A.</u> 40A:21-1 et. seq., and Section 304-12 of the Municipal Code for property designated as Block 9202 Lot 7 on the City's tax map and known as 115 Wales Avenue. | Ord. 16.079 |
| Introduced-9-0- | l. | Ordinance approving a twenty-five (25) year tax exemption for a market rate rental project to be constructed by Journal Square Lofts Urban Renewal, LLC, an urban renewal entity, pursuant to the Long Term Tax Exemption Law <u>N.J.S.A.</u> 40A:20-1 et seq., located at 2853 Kennedy Boulevard in Jersey City. | Ord. 16.080 |
| Introduced-6-2-1-
Boggiano and
Yun: nay;
Watterman:
abstained | m. | Ordinance amending and supplementing Chapter 254 (Property Maintenance) of the Jersey City Municipal Code implementing Article XXII (Building Service Employees) to establish a minimum number of hours in a work week for building service employees. | Ord. 16.081 |
| Introduced-9-0- | n. | Ordinance amending and supplementing Chapter 3 (Administration of Government) Article VI (Department of Administration) of the Jersey City Municipal Code to mandate a transition period for all building services employees. | Ord. 16.082 |

*4.	ORDINANCE HEARING	SECOND READING	CITY CLERK FILE
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**Tabled-9-0-
after the close of
the public
hearing on a
motion by
Watterman,
seconded by
Lavarro**

- | | | |
|----|---|-------------------------------|
| a. | An ordinance providing Maple Street from Pacific Avenue east to Whiton Street with the commemorative designation "Kool & the Gang Way". | Ord. 16.060
Intro. 4.13.16 |
|----|---|-------------------------------|

Adopted-9-0-

- | | | |
|----|---|-------------------------------|
| b. | A franchise ordinance granting permission to 75 Jersey City, LLC, its successors and assigns, to make private improvements to a portion of lands within the sidewalk area of the Montgomery Street public right-of-way located adjacent to 75 Montgomery Street, Jersey City, New Jersey. | Ord. 16.062
Intro. 4.13.16 |
|----|---|-------------------------------|

Adopted-8-0-
Coleman: absent

- c. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) Section 332-5 (One-Way Streets) designating Grove Street one way south, Sussex Street to Morris Boulevard; Morris Boulevard, north of LRT Station Median, one way west, Marin Boulevard to St. Peter's Street and one way east, Grove Street to St. Peter's Street; St. Peter's Street one way north, Morris Boulevard to Sussex Street and Sussex Street one way east, St. Peter's Street clockwise to St. Peter's Street and one way west, St. Peter's Street to Grove Street; Section 332-9 (Stop Intersections) designating Marin Boulevard and Sussex Street as a stop intersection, stopping Sussex Street; and supplementing Article III (Parking, Standing and Stopping) Section 332-22 (Parking Prohibited at All Times) designating no parking any time on Grove Street, west side, Sussex Street to Morris Boulevard; Morris Boulevard, the westbound median curb, Marin Boulevard to St. Peter's Street; St. Peter's Street, west side, Morris Boulevard to Sussex Street and Sussex Street, north side, St. Peter's Street to Grove Street; Section 332-24 (Parking Prohibited Certain Hours) designating no parking on Morris Boulevard, north side; 35 feet west of Marin Boulevard to 88 feet west, Monday through Friday, 7:00 a.m. to 9:00 a.m. and 4:00 p.m. to 6:00 p.m. and beginning 88 feet west of Marin Boulevard to 25 feet west, Monday through Friday, 7:00 a.m. to 6:00 p.m. and Section 332-31 (Parking Restrictions for Street Cleaning Purposes) prohibiting parking for street cleaning purposes on the east side of Grove Street, Morris Boulevard to Sussex Street, Monday and Thursday, 10:00 a.m. to Noon; the north side of Morris Boulevard, Marin Boulevard to Grove Street, Monday and Thursday, 10:00 a.m. to Noon; the east side of St. Peter's Street, Morris Boulevard to Sussex Street, Monday and Thursday 10:00 a.m. to Noon and on the north side of Sussex Street, St. Peter's Street to Marin Boulevard, Monday and Thursday, 10:00 a.m. to Noon and on the south side, from Marin Boulevard to Grove Street, Tuesday and Friday, 10:00 a.m. to Noon; Article VII (Metered Parking) Section 332-48 (Designation of Parking Spaces) designating on street parking meter zones on Sussex Street, south side, beginning 51 feet west of Marin Boulevard to 60 feet west and on the north side, beginning 56 feet west of Marin Boulevard to 60 feet west; and Article VIII, (Permit Parking), Section 332-58 (Parking Restrictions in Residential Zones) creating Zone 15 for the streets in Liberty Harbor North, Grove Street, Morris Boulevard to Sussex Street; Marin Boulevard, Southern Terminus to Grand Street; Morris Boulevard, Marin Boulevard to Grove Street; St. Peter's Street, Morris Boulevard to Sussex Street and Sussex Street, Marin Boulevard to Grove Street; Monday through Friday, with a three hour limit between the hours of 8:00 a.m. to 11:00 p.m. and repealing Marin Boulevard from the Southern Terminus to Grand Street from Zone 1 and inserting it into Zone 15.

Ord. 16.063
Intro. 4.13.16

*4.	ORDINANCE HEARING	SECOND READING	CITY CLERK FILE
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| Adopted-8-0-
Coleman: absent | d. | An ordinance authorizing the City of Jersey City to renew the lease with Riverview Neighborhood Association for the use of Block 5202, Lots 26 & 27, for a Community Garden. | Ord. 16.064
Intro. 4.13.16 |
| Adopted-8-0-
Coleman: absent | e. | An ordinance authorizing the City of Jersey City to renew the lease with Riverview Community Garden for the use of Block 3002, Lot 2, more commonly known as 285 Ogden Avenue, for a Community Garden. | Ord. 16.065
Intro. 4.13.16 |
| Adopted-8-0-
Coleman: absent | f. | Ordinance re-appropriating \$2,054,353.47 of proceeds of obligations not needed for their original purposes in order to provide for various capital improvements in and by the City of Jersey City, in the County of Hudson, New Jersey. | Ord. 16.066
Intro. 4.13.16 |
| Adopted-8-0-
Coleman: absent | g. | An ordinance approving a five (5) year tax exemption pursuant to the provisions of <u>N.J.S.A.</u> 40A:21-1, et seq., and Section 304-9 of the Municipal Code for property designated as Block 9202, Lot 6, commonly known by the street address of 24 Fayette Avenue. | Ord. 16.067
Intro. 4.13.16 |
| Adopted-8-0-
Coleman: absent | h. | An ordinance amending Chapter 160 (Fees and Charges) to increase the annual license fees for Plenary Retail Consumption Licenses and Plenary Retail Distribution Licenses. | Ord. 16.068
Intro. 4.13.16 |

**** 5.**

PUBLIC REQUEST FOR HEARING

Spoke	1. LaVern Washington
Did not speak	2. Peter Mele
Did not speak	3. Jaime Vazquez
Spoke	4. Yvonne Balcer
Spoke	5. Samuel Gutierrez
Spoke	6. Kabili Tayari
Spoke	7. Balwinder Singh
Did not speak	8. Jayson Burg
Spoke	9. Kevin Brown
Spoke	10. Chris Amato
Spoke	11. Fanny Gramajo
Spoke	12. Sara Cullinane
Spoke	13. Analilia Mejia
Spoke	14. Jimmy Manzano
Spoke	15. Rosheta Dixon
Spoke	16. Sonia Elgueta
Spoke	17. Santo DelaMonica
Spoke	18. Jim Kilkenny
Spoke	19. Sylvia Wilkinson
Spoke	20. Paul Tamburelli

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated April 5, 2016 from John J. Hallanan III, Assistant Corporation Counsel to Matthew J. Schiller, Esq., Greenbaum, Rowe, Smith & Davis, LLP re: Request for extension of time to provide 2015 Auditor's Report - 90 Hudson Street.
- b. Letter dated April 6, 2016 from Frederick W. Worstell, President, Dresdner Robin to Robert Byrne, City Clerk re: Public Notice of application for flood hazard area individual permit, 79 Thomas F. McGovern Drive, Jersey City.
- c. Letter dated April 7, 2016 from Sana Qureshi, Office of Community Relations to Grand Storage, LLC, Bayonne, NJ re: Grand & Prior Streets Ground Water Contamination Site, Jersey City.
- d. Letter dated April 7, 2016 from Sana Qureshi, Office of Community Relations to Beloved Community Charter School Inc. re: Grand & Prior Streets Ground Water Contamination Site, Jersey City.
- e. Letter dated April 8, 2016 from John H. Moyle, PE., Manager, Department of Environmental Protection to Daniel Becht, Executive Director, Municipal Utilities Authority re: Low level outlet rehabilitation Boonton Dam.
- f. Letter dated April 11, 2016 from James C. McCann, Esq., Connell Foley, Attorneys at Law to Robert Byrne, City Clerk re: Financial agreement between Kennedy Lofts Urban Renewal, LLC and the City of Jersey City Audited Financial Statement with supplementary Information for FY ended December 31, 2015.
- g. Letter dated April 11, 2016 from Michael B. Pague, PE., Project Manager. The Elm Group to Robert Byrne, City Clerk re: Classification Exception Area/Well Restriction Area, Terminal Ventures, Inc., (former Eastern of NJ) 195 Howell Street, Jersey City.
- h. Letter dated April 6, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Mike Issa, Cliffside Park, NJ re: One 500 gallon #2 heating oil underground storage tank system, 415 ½ Monmouth Street, Jersey City.
- i. Letter dated April 13, 2016 from Tan-yueh Chang LSRP., GES - Groundwater & Environmental Services, Inc. to N&V Developers, LLC, Jersey City re: CEA Notification Letter, former Exxon Service Station #3-2006, 311 West Side Avenue, Jersey City.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****6. PETITIONS AND COMMUNICATIONS**

- j. Letter dated April 7, 2016 from Jesse O'Donnell, LSRP, GES - Groundwater & Environmental Services, Inc., to Motiva Enterprises, LLC, re: Response Action Outcome, Danny Petroleum DBA Jersey City Shell, 3080 Kennedy Blvd, Jersey City.
- k. Letter dated April 11, 2016 from Wayne C. Howitz, Assistant Director Department of Environmental Protection to Angelo DePaeri, Park Motor Carriers, Jersey City re: Soil Remedial Action Permit, 232 Dey Street, Jersey City.
- l. Letter dated April 7, 2016 from Sana Qureshi, Office of Community Relations to Marbach Urban Renewal Realty Association, Jersey City re: Vapor Intrusion Testing at: 570 Grand Street, Jersey City.
- m. Letter dated April 7, 2016 from Sana Qureshi, Office of Community Relations to Housing Authority of Jersey City re: Vapor Intrusion Testing at: 62 Fremont Street, Jersey City.
- n. Letter dated April 14, 2016 from Jeffrey L. Morris, PE., Boswell Engineering to Patricia Cluelow, Department of Environmental Protection re: NJDEP Waterfront Development Individual Permit Application - Port Liberte Floating Waive Attenuators, Jersey City.
- o. Letter dated April 14, 2016 from Gerard A. Del Tufo, Assistant Director Real Estate & Development, The Port Authority of NY&NJ to Robert Byrne, City Clerk re: Relocated at 4 World Trade Center, 150 Greenwich Street, New York, NY 10007.
- p. Letter dated April 14, 2016 from Jeffrey L. Morris, PE., Boswell Engineering to Patricia Cluelow, Department of Environmental Protection re: NJDEP Waterfront Development Individual Permit Application - Port Liberte Floating Waive Attenuators, Jersey City.
- q. Letter dated March 31, 2016 from Lahbib Chibani, PhD., PE., Sadat Associates, Inc., to Haiyesh Shah, Case Manager, Bureau of Case Management re: 2015 Annual Groundwater Monitoring Report, Prologis Ports Jersey City Distribution Center, 400 Sip Avenue, Jersey City.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****6. PETITIONS AND COMMUNICATIONS**

- r. Minutes of the regular meeting of the Board of Commissioners of the Jersey City Redevelopment Agency held March 15, 2016.
- s. Memo dated April 18, 2016 from Alberto G. Santos, Clerk, Board of Chosen Freeholders to Robert Byrne, City Clerk re: Resolution adopted by the Board of Chosen Freeholders of the County of Hudson on April 14, 2016 entitled:

Resolution approving Grant Application and acceptance of grant funds if awarded from the New Jersey Division of Highway Traffic Safety Mobilization 2016 "Click It Or Ticket" May 23, 2016 to June 5, 2016.
- t. Rockaway Valley Regional Sewerage Authority Minutes of a Board Meeting of March 10, 2016.
- u. Letter dated April 20, 2016 from Ryan Miller, Project Manager, Dresdner Robin to Robert Byrne, City Clerk re: Block 329 (a/k/a/ Block 6003), 286 Coles Street, Jersey City.
- v. Letter dated April 19, 2016 from Gabriel Bailer, Project Manager, Landmark Developers to Robert Byrne, City Clerk re: DEP Waterfront Development Permit Application, North River House, One Chapel Avenue, Jersey City.
- w. Letter dated April 18, 2016 from Mary Anne Kuserk, Chief, Bureau of Ground Water Pollution Abatement to Christopher Rossi, Senior Environmental Manager, NJ Turnpike Authority re: Classification Exception Area/Well Restriction Area, Chromate 020 (a/k/a NJ Turnpike Exit 14B, Bayview Viaduct), Jersey City.
- x. Letter dated April 22, 2016 from Michael Russo, Director, Department of Transportation to Steven M. Fulop, Mayor re: NJDOT unable to provide a Transit Village grant for the Journal Square Pedestrian Safety Improvements.
- y. Letter dated April 18, 2016 from Michael Russo, Director, Department of Transportation to Steven M. Fulop, Mayor re: NJDOT unable to provide a Bikeway grant for the Jersey City Bike Ability Initiative Project.
- z. Letter dated April 18, 2016 from Michael Russo, Director, Department of Transportation to Steven M. Fulop, Mayor re: NJDOT unable to provide a Bikeway grant for the installation of Bikes Lanes in Lincoln Park Loop Project.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****6. PETITIONS AND COMMUNICATIONS**

- z1. Letter dated April 13, 2016 from Debbie Parsons, Coordinator, Office of Community Relations to Ms. Prisca Amuchienwa, Supertots Educational Center 11, Jersey City re: Sub-Slab Sampling Supertots Educational Center 11, Jersey City.
- z2. Agenda from Matt Hogan, Risk Manager Jersey City Insurance Fund Commission meeting scheduled for Tuesday, April 16, 2016 at 11:30 p.m. in Room # B-320, City Hall.
- z3. Letter dated April 20, 2016 from William Dougherty, LSRP., GES to Bureau of Case Assignment and Initial Notice Site Remediation Program re: Unrestricted Use Response Action Outcome, former Exxon Services Station #3-2372, 775 West Side Avenue & Duncan Avenue, Jersey City.
- z4. Jersey City Municipal Utilities Authority Minutes of the Board of Commissioners Meeting.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****7. OFFICERS COMMUNICATIONS**

NONE

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****8. REPORT OF DIRECTORS**

- a. Letter dated April 18, 2016 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Erin Burns-Maine, of Jersey City, to serve as a Class C member of the Jersey City Historic Preservation Commission, replacing Mary Jean Guadadiello, whose term has expired. Ms. Manie's term will expire on March 31, 2020.
- b. Letter dated April 18, 2016 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Reappointing Anthony Sandkamp, of Jersey City, to serve as a Class C member of the Jersey City Historic Preservation Commission. Mr. Sandkamp's term will expire on March 31, 2020.
- c. Letter dated April 20, 2016 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Shani Friedman, of Jersey City, to serve as a member of the Jersey City Board of Adjustment, replacing Saqib Mushtaq, who has resigned. Mr. Friedman's term will expire on June 30, 2017.
- d. Executive Order # 2016-005 dated April 25, 2016 from the Mayor of the City of Jersey City re: Classified positions for City Employees Labor Relations Assistant.

****9. CLAIMS & ADDENDUM #1**

- A. City Clerk
- B. Mayor's Office
- C. Tax Assessor
- D. Department of Administration
- E. Department of H.E.D. & C
- F. Department of Health & Human Services
- G. Department of Human Resources
- H. Department of Public Safety
- I. Department of Public Works
- J. Department of Recreation

Council as a whole approved all Claims and Addendum #1, -9-0-.

Grand Total of Claims	\$7,099,455.90
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Grand Total of Addendum #1	\$14,267,491.27
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****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	a.	Resolution authorizing an Emergency Temporary Appropriation.	Res. 16.255
Approved-8-1- Osborne: nay	b.	Resolution authorizing the use of Reserve Funds in the CY 2016 Municipal Budget for various Youth Job Programs.	Res. 16.256
Approved-9-0-	c.	Resolution (1) Introducing and approving the 2016 budget of the McGinley Square Special Improvement District; (2) Directing the City Clerk to publicly advertise the budget and schedule a public hearing; and (3) Directing the Tax Assessor to prepare an assessment roll of properties within the district based upon the budget.	Res. 16.257
Approved-9-0-	d.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 119 Randolph Avenue, a/k/a Block 22703, Lot 15, f/k/a/ Block 2009, Lot 39.A.	Res. 16.258
Approved-9-0-	e.	Resolution canceling the sale of real property not needed for public use, pursuant to <u>N.J.S.A.</u> 40A:12-13, Block 24905 Lot 30 location 228 Dwight Street.	Res. 16.259
Approved-9-0-	f.	Resolution canceling the sale of real property not needed for public use, pursuant to <u>N.J.S.A.</u> 40A:12-13, Block 24902 Lot 15&16 location 97-101 Martin Luther King Drive.	Res. 16.260
Approved-9-0-	g.	Resolution canceling the sale of real property not needed for public use, pursuant to <u>N.J.S.A.</u> 40A:12-13, Block 27003 Lot 16 location 12 Parnell Place.	Res. 16.261
Approved-9-0-	h.	Authorize replacement of lost third party tax sale certificates #2015-0166, 2015-0183, 2015-0227, 2015-0269, 2015-0305, 2015-0320, 2015-0467, 2015-0535, 2015-0538, 2015-0739, 2015-0850, 2015-0858, 2015-0900, 2015-1007, 2015-1365, 2015-1453, 2015-1525, 2015-1536, 2015-1655, 2015-1727, 2015-1870, 2015-1881, 2015-1944, 2015-1967, 2015-2005, 2015-2068, 2015-2188, 2015-2341, 2015-2358 Sold to MTAG CUST for Alterna Funding II, LLC.	Res. 16.262
Approved-9-0-	i.	Resolution authorizing the acceptance of a bid for the sale by assignment of certificates of tax sale including subsequent municipal liens pursuant to <u>N.J.S.A.</u> 54:5-114.2(B).	Res. 16.263

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	j.	Resolution authorizing the closing of a Municipal Streets, Barrow Street from Columbus Drive to Newark Avenue; Bay Street from Erie Street to Newark Avenue; Erie Street from Newark Avenue to Bay Street and Newark Avenue from Erie Street to Jersey Avenue beginning 7:30 a.m. and ending 8:30 p.m. Saturday, August 27, 2016 at the request of Hudson Pride Connections Center for the purpose of the LGBT Pride.	Res. 16.264
Approved-9-0-	k.	A resolution authorizing and approving new sites for the installation of New Bus Shelters in connection with the City of Jersey City's contract with AR James & Company, LTD and the County of Hudson.	Res. 16.265
Approved-9-0-	l.	Resolution accepting funding from the North Jersey Transportation Planning Authority (NJTPA) for the 2016-2017 Local Safety Programs (LSP) for the City of Jersey City.	Res. 16.266
Approved-9-0-	m.	Resolution of the Municipal Council of the City of Jersey City authorizing the Planning Board to conduct a preliminary investigation of conditions of the area known as the Brunswick Triangle Study Area to determine if such area meets the criteria to be declared an area in need of redevelopment and/or an area in need of rehabilitation.	Res. 16.267
Approved-9-0-	n.	Resolution authorizing the Jersey City Department of Health and Human Services to accept grant funds from the State of New Jersey, Department of Health and Senior Services, Division of HIV, STD and TB Services for STD Education/Screening/Treatment and execute a grant agreement.	Res. 16.268
Approved-9-0-	o.	Resolution authorizing the agreement with local non-profit partners and the City of Jersey City to host Cooking Matters at the Store Program.	Res. 16.269
Withdrawn	p.	Resolution authorizing the execution of a memorandum of agreement between the City of Jersey City and Merchandise Drivers Local 641, Affiliated with the International Brotherhood of Teamsters, Chauffeurs, Warehousemen and Helpers of America.	Res. 16.270
Approved-9-0-	q.	Resolution authorizing the execution of a license agreement with the Central Avenue Special Improvement District Management Corporation allowing for the use of a portion of Block 2901, Lot 32 .	Res. 16.271

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	r.	Resolution authorizing the payment of a claim submitted by Gold Coast Contractors, LLC., for performing street paving and striping work for the City of Jersey City.	Res. 16.272
Approved-9-0-	s.	Resolution authorizing an agreement with Passaic County to permit Jersey City Police Recruits to attend the Passaic County Police Academy.	Res. 16.273
Approved-9-0-	t.	Resolution authorizing an agreement with Sungard Public Sector, Inc. for the support of proprietary computer hardware/software.	Res. 16.274
Approved-9-0-	u.	Resolution authorizing the award of a contract to Swift Reach Networks, Inc. for a Mass Notification System.	Res. 16.275
Approved-9-0-	v.	Resolution authorizing an amendment to a contract with HMR Architects in connection with the Van Wagenen Apple Tree House - Phase III Exterior Site Improvement; design and construction administration, Project No. 2010-029, for the Department of Administration, Division of Architecture.	Res. 16.276
Approved-9-0-	w.	Resolution authorizing an amendment to a contract with Mullin & Lonergan Associates for providing services in connection with the preparation of the City's Five Year Consolidated Plan for 2015-2019, the Annual Action Plan, and an Update of the City's Analysis of the Impediments to a Fair Housing Plan.	Res. 16.277
Withdrawn	x.	Resolution authorizing a professional services contract with Dr. Lawrence Buchholtz, a licensed veterinarian of the Animal Clinic and Hospital of Jersey City, to provide veterinarian services for the Department of Health and Human Services, Division of Health, Animal Control.	Res. 16.278
Approved-9-0-	y.	Resolution authorizing the settlement of the Verizon dispute concerning the City of Jersey City's conversion from copper circuits to fiber optic cables.	Res. 16.279

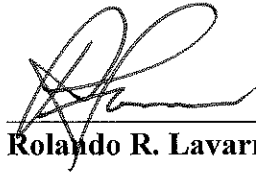
11. DEFERRED OR TABLED AGENDA AS OF APRIL 27, 2016

- a. Ordinance# 14.025 Ordinance amending and supplementing Chapter 122 (Circuses, Carnivals and Public Assemblages) of the City of Jersey City Municipal Code. Tabled-8-0- prior to the close of the public hearing at the 03.12.14 meeting on motion by Councilperson Ramchal, seconded by Councilperson Yun, Councilperson Watterman: absent.
- b. Ordinance# 14.083 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) of the Jersey City Municipal Code. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on motion by Councilperson Coleman seconded by Councilperson Ramchal.
- c. Ordinance# 14.084 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) Sub-Article I (Division of Police) of the Jersey City Municipal Code establishing a Table of Organization. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Ramchal.
- d. Ordinance# 14.099 Ordinance authorizing the City of Jersey City to enter into a lease agreement as lessee with Jersey City Municipal, LLC as lessor for office space to be constructed at the HUB on an approximately 0.556 acre portion of Lot 17, Block 21201 intersection of Kearney Avenue and Martin Luther King Drive. Tabled-9-0- prior to the close of the public hearing at the 09.10.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Osborne.
- e. Ordinance# 14.109 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance - supplementary zoning as it pertains to height exceptions for rooftop appurtenance. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Osborne seconded by Councilperson Lavarro.
- f. Ordinance# 14.110 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Tidewater Basin Redevelopment Plan to create a mixed use district. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Lavarro seconded by Councilperson Ramchal.
- g. Ordinance# 14.170 An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) amending Section 332-27 (Angle Parking) of the Jersey City Code designating 30 degree angle parking on the north side of First Street, Marin Boulevard to Provost Street (Back In Parking Only). Tabled-9-0- after the close of the public hearing at the 1.14.15 meeting on a motion by Councilperson Osborne, seconded by Councilperson Coleman.
- h. Ordinance# 15.128 An ordinance amending Chapter 157 (Entertainment Licenses) of the Municipal Code to add Section 12 (Joseph Connors Senior Center) establishing usage regulations for the center. Tabled-7-0- after the close of the public hearing at the 9.24.15 meeting on a motion by Councilperson Coleman, seconded by Councilperson Watterman: Councilpersons Ramchal and Lavarro: absent.

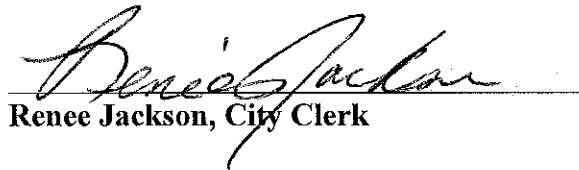
11. DEFERRED OR TABLED AGENDA AS OF APRIL 27, 2016

- i. Ordinance# 15.135 An ordinance amending and supplementing Chapter 4 (Paid Sick Time) of the Jersey City Municipal Code. Tabled-7-0- prior to the close of the public hearing at the 10.14.15 meeting on a motion by Councilperson Watterman, seconded by Councilperson Osborne; Councilpersons Ramchal and Yun: absent.
- j. Ordinance# 15.162 Ordinance implementing Chapter 2 (Regular Municipal Elections) to change the date of the regular Municipal Elections from the second Tuesday in May to the Day of the General Elections in November. Tabled-9-0- prior to the close of the public hearing at the 11.24.15 meeting on a motion by Councilperson Coleman, seconded by Councilperson Ramchal.
- k. Ordinance# 15.177 Ordinance amending and supplementing Chapter 332 (Vehicles and Traffic) Article VI (Parking Facilities Operated by Division of Parking Enforcement) of the Jersey City Municipal Code. (Booting). Tabled-9-0- prior to the close of the public hearing at the 01.13.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Osborne.
- l. Ordinance# 16.012 Ordinance amending and supplementing Chapter 332 (Vehicles and Traffic) Article VI (Parking Facilities Operated by Division of Parking Enforcement) of the Jersey City Municipal Code (Booting). Tabled-9-0- prior to the close of the public hearing at the 01.27.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Ramchal.
- m. Ordinance# 16.021 An ordinance approving a 15 year tax exemption for a mixed-used market-rate condominium project to be constructed by Ninth Street Two Urban Renewal, LLC, an urban renewal entity, pursuant to the Long Term Tax Exemption Law N.J.S.A. 40A:20-1 et seq. Tabled-9-0- after the close of the public hearing at the 02.10.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Coleman.
- n. Ordinance# 16.027 An ordinance amending Chapter 222 (Noise) repealing Article 1 (Noise Restrictions) and adopting revisions to local noise-control regulations recommended by the New Jersey Department of Environmental Protection. Tabled-9-0- prior to the close of the public hearing at the 02.24.16 meeting on a motion by Councilperson Rivera, seconded by Councilperson Ramchal.

A motion to adjourn at 8:35 p.m. was made by Councilperson Rivera and seconded by Councilperson Coleman and Approved-8-0-. Councilperson Ramchal: absent.



Rolando R. Lavarro, Jr., Council President



Renee Jackson, City Clerk

Reviewed and found to be correct as to text and content.



Robert Byrne, City Clerk

Note: The meeting was stenographically and digitally recorded.

04.27.16